

Grafton Housing Authority

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AGENDA

Grafton Housing Authority Board Meeting

Maxwell Drive Community Room

September 12, 2023

2:00 p.m.

- Call to Order
- Approval of Minutes – August
- Budget Balance Sheets – July
- Old Business – Update on CPC?
- New Business
 - FYE 2024 Budget and 2024 ED salary schedule – review and vote to approve. Richard Shaw, GHA accountant, will be present.
 - Wage Match, V3 acknowledgement
 - Review and approve Amendment # 8 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$335,003.00.
 - Review and sign Contract for Financial Assistance (CFA) 5010 in the amount of \$55,000.00 FY24 Sustainability Initiative for Energy Conservation – 677-1 Weatherization
 - Board reorganization
 - Sign September checks and October MRVP checks
 - Sign off on employee time sheets
 - Public Comment
 - Adjournment

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